November 28, 2005 Seven o'clock P.M. North Little Rock School District Board Room 2700 Poplar North Little Rock, Arkansas

The regular meeting of the North Little Rock City Council scheduled for Monday, November 28, 2005, was called to order at 7:00 p.m. by the honorable Mayor PATRICK HENRY HAYS. The roll having been called, and the following Aldermen answered to their names: MARTIN GIPSON, NEIL BRYANT, LINDA ROBINSON, OLEN THOMAS, JOHN PARKER, CHARLIE HIGHT and MURRY WITCHER, a quorum was declared (7/0). Alderman GARY BERRY was absent. City Clerk Diane Whitbey and City Attorney Paul Suskie were also present.

The invocation was given by Alderman Parker, followed by the pledge of allegiance to the flag which was also led by Alderman Parker.

On the motion of Alderman Witcher and seconded by Alderman Hight, and by consent of all members present, the minutes from a regular council meeting held on November 14, 2005, were approved, accepted and filed as prepared by the City Clerk (7/0).

On the blanket motion of Alderman Witcher and seconded by Alderwoman Robinson, and by consent of all members present, communications #1, 2, 3 and 4 were accepted and filed (7/0).

- 1. Sharon Tedford, Mayor's Office memorandum re: application for new restaurant wine and beer on premises permit for American Pie Pizza, 4830 North Hills Boulevard, by Melody Williford.
- 2. Sharon Tedford, Mayor's Office memorandum re: transfer of location from 108 East 13th Street to 110 East 13th Street for Martin's Liquor, Inc. (retail liquor and beer off premises permit) by Margaret Denise Martin.
- 3. Robert Voyles, Planning Director memorandum to Mayor Hays and City Council members re: attached map illustrating unincorporated pockets of land within North Little Rock City limits.
- 4. John S. Smith, President, North Little Rock Funeral Home re: Special Use Permit to allow a Cremation Chapel at 1921 Main Street.

Mayor Hays convened a public hearing at 7:05 p.m. regarding O-05-72 regarding (concrete plants) permitted industrial and commercial uses in the City of North Little Rock. Alderman Gipson advised all residential, industrial and commercial zones had been reviewed. However, some items were omitted, including concrete plants. Recommendations from the Planning Commission were made and provided at the last City Council meeting. Mr. Robert Voyles, Planning Director said the commission suggested asphalt processing as a conditional use in I-3. Regarding concrete plants, specific names were made for batch plants, industrial product sales (conditional use in I-2 and permitted use in I-3) and ornamental product sales (conditional in C-4 and light industrial in I-1). Body piercing and tattoo parlors were added as conditional use in C-3 and C-4 and permitted in industrial areas. Also added were warehouse mini storage with outdoor storage and storage container sales and rental. Recreational vehicle parks would be conditional uses in C-3 and C-4 and permitted in industrial zones. The zoning map illustrates where uses can occur and text indicating rules. The use table illustrates what is permitted, conditional and denied or restricted. There being no one present wishing to be heard, Mayor Hays adjourned the public hearing.

UNFINISHED BUSINESS

R-05-150

A RESOLUTION ACCEPTING THE LOW BID OF SIGNS FIRST FOR A SIGN AT THE NORTH SHORE MARITIME CENTER IN THE CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES, was called and held at the request of the sponsor, Mayor Hays.

O-05-72 (ORDINANCE NO. 7758 - ALDERMAN GIPSON)

AN ORDINANCE AMENDING SECTION 21 OF ORDINANCE NO. 7697 (THE NORTH LITTLE ROCK ZONING ORDINANCE) REGARDING CONCRETE PLANTS PERMITTED INDUSTRIAL AND COMMERCIAL USES IN THE CITY OF NORTH LITTLE ROCK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read one time November 14, 2005, and amended. A public hearing was held this date. The legislation was read a second time, on the motion of Alderman Gipson and seconded by Alderman Hight, and by consent of all members present, the rules were suspended and the ordinance was placed on its third and final reading (7/0). The legislation was read a third and final time. On the motion of Alderman Bryant and seconded by Alderman Witcher, and by consent of all members present, the ordinance was amended as follows:: Exhibit "A", delete 1-2 Conditional Use under Concrete, Batch Plant and Concrete, Industrial Production, Sales (leaving use in I-3 areas only) (7/0). On the motion of Alderman Witcher and seconded by Alderman Bryant, and the roll having been called, and all members present, having voted in the affirmative, the ordinance was adopted as amended (7/0). Emergency clause adopted (7/0).

O-05-76 (ORDINANCE NO. 7759 - MAYOR HAYS)

AN ORDINANCE VACATING AND ABANDONING A PORTION OF SUMMERS AVENUE IN THE CITY OF NORTH LITTLE ROCK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read one time October 24, 2005, was read a second time. On the motion of Alderman Hight and seconded by Alderman Bryant, and by consent of all members present, the rules were suspended and the ordinance was placed on its third and final reading (7/0). The ordinance was read a third and final time. Mayor Hays talked with Railroad representatives regarding the eastern end of the Missouri Pacific Yards. Union Pacific would like to close a crossing in the area and relocate it to allow additions to the yards. A third main line will be added. The road in the area will also be improved. This will not effect any other businesses in the area. Mr. Voyles said this will go up Taylor into the rail yards creating an opportunity to create a connection to the Hindu Shrine. On the motion of Alderman Bryant and seconded by Alderwoman Robinson, and the roll having been called, and all members present, having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

NEW BUSINESS

R-05-158 (RESOLUTION NO. 6857 - MAYOR HAYS)

A RESOLUTION APPROVING THE 2006 ANNUAL ACTION PLAN FOR THE CITY OF NORTH LITTLE ROCK, INCLUDING THE 32ND YEAR (2006) CDBG AND HOME PROGRAM PROJECTS AND BUDGETS; AND FOR OTHER PURPOSES, was read. On the motion of Alderman Witcher and seconded by Alderwoman Robinson, and by consent of all members present, the resolution was adopted (7/0).

R-05-159 (RESOLUTION NO. 6858 - MAYOR HAYS)

A RESOLUTION APPROVING THE CITY OF NORTH LITTLE ROCK'S 2006 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING; AND FOR OTHER PURPOSES, was read. On the motion of Alderman Witcher and seconded by Alderwoman Robinson, and by consent of all members present, the resolution was unanimously adopted (7/0).

R-05-160

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A POWER SUPPLY AGREEMENT WITH WM RENEWABLE ENERGY, LLC; AND FOR OTHER PURPOSES, was called and held at the request of the sponsor, Mayor Hays.

R-05-161 (RESOLUTION NO. 6859 - MAYOR HAYS)

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AMENDMENT TO A POWER SUPPLY AGREEMENT BETWEEN THE CITY OF NORTH LITTLE ROCK, ARKANSAS AND DUKE ENERGY TRADING AND MARKETING, LLC; AND FOR OTHER

<u>PURPOSES</u>, was read. On the motion of Alderman Hight and seconded by Alderman Bryant, and by consent of all members present, the resolution was adopted (7/0).

R-05-162 (RESOLUTION NO. 6860 - MAYOR HAYS)

ARESOLUTION THE MAYOR AND CITY CLERK TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF CONTRACTUAL RIGHTS FROM DUKE ENERGY TRADING AND MARKETING, LLC TO CONSTELLATION ENERGY COMMODITIES GROUP, INC.; AND FOR OTHER PURPOSES, was read. On the motion of Alderman Bryant and seconded by Alderman Hight, and by consent of all members present, the resolution was amended as follows:: *substitute copy provided this date inserting new Section 3* THAT AUTHORIZATION IS CONDITIONED UPON REVIEW AND APPROVAL BY THE NORTH LITTLE ROCK CITY ATTORNEY'S OFFICE AND FINANCE DEPARTMENT *and renumbering subsequent numbers* (7/0). On the motion of Alderman Bryant and seconded by Alderman Hight, and by consent of all members present, the resolution was adopted as amended (7/0).

R-05-163 (RESOLUTION NO. 6861 - MAYOR HAYS)

A RESOLUTION AUTHORIZING THE EXTENSION OF WASTE WATER UTILITY SERVICES TO CERTAIN PROPERTY DESCRIBED HEREIN AND GENERALLY KNOWN AS CREEKSIDE ADDITION; AND FOR OTHER PURPOSES, was read. Mr. Gary Mills, Waste Water Director said the property is located on the north side of Sherwood between Highway 107 and Brockington (in the Gap Creek area). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the resolution was adopted (7/0).

R-05-164 (<u>RESOLUTION NO. 6862 - MAYOR HAYS</u>)

A RESOLUTION AMENDING ATTACHMENT "A" TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH LITTLE ROCK AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS A.F.L.-C.I.O., LOCAL NO. 35; AND FOR OTHER PURPOSES, was read. On the motion to adopt was made by Alderman Thomas and seconded by Alderwoman Robinson. Mayor Hays advised this is to correct a clerical oversight in the previous Memorandum of Understanding. On the previous motion, and all members present having voted in the affirmative, the resolution was adopted (7/0).

R-05-165 (RESOLUTION NO. 6863 - ALDERMAN PARKER)

A RESOLUTION EXPRESSING SUPPORT FOR THE FORMATION OF A TASK FORCE TO REVIEW THE PULASKI COUNTY JAIL OPERATIONS, INCLUDING SHORT TERM AND LONG TERM FUNDING, AND FOR OTHER PURPOSES, was read. A motion to adopt was made by Alderman Gipson and seconded by Alderman Thomas. Mayor Hays said the county was not able to take advantage of the cities offer due to its current financial situation. Alderman Gipson said Mr. Bob Sisson, Finance Director or someone from the office should be included in discussions. Aldermen Bryant and Parker attended a Quorum Court meeting at which time it was indicated the cities needed to provide more support for the jail. Alderman Parker said a Task Force could look into possible resolutions of the problem. The county has made a counterproposal seeking \$810,000.00 to open 80 additional beds in 2006. Mayor Hays said the problem is countywide with a 15% reduction in manpower. A new revenue source is needed. Copies of a letter were distributed to council members outlining jail expenses. Alderman Gipson said other agencies have space at the jail. On the previous motion, and all members present having voted in the affirmative, the resolution was adopted (7/0).

O-05-84 (ORDINANCE NO. 7760 - ALDERMAN GIPSON)

AN ORDINANCE AMENDING THE CURRENT CITY OF NORTH LITTLE ROCK, ARKANSAS PENSION PLAN ADOPTED BY ORDINANCE NO. 7589; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read. On the motion of Alderman Gipson and seconded by Alderman Thomas, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). The ordinance was read a second time. Alderman Gipson advised Section 2 referred to a

person who worked 1,000 hours yearly which conflicts with the plan requiring a full-time employee. If an employee will continue to work for the city for 20 years, and is working for the city when he/she turns 65 years of age, the employee would receive a bonus of 2% instead of 1.8% average compensation. The joint survivor option is not available to employees under the disability option. On the motion of Alderman Gipson and seconded by Alderwoman Robinson, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-85 (ORDINANCE NO. 7761 - ALDERMEN GIPSON AND BYRANT)
AN ORDINANCE PERMITTING A SPECIAL USE FOR A CREMATION CHAPEL IN A C-3 ZONE AT
1921 MAIN STREET IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN
EMERGENCY; AND FOR OTHER PURPOSES, was called (applicant: John Smith). Mr. Smith, North
Little Rock Funeral Home has purchased the property next to the funeral home. The cremation chapel would
be built between the existing funeral home and the new property next door. The front part of the building
would be a small chapel area. The crematory would be in the back area of the building. Twenty-two percent
of the families they serve request cremation. After meeting with neighbors in the area, an agreement was
reached. North Little Rock Funeral Home has been in business for 50 years. The ordinance was read. On the
motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the
rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman
Witcher and seconded by Alderman Hight, and by consent of all members present, the rules were again
suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and
all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause
adopted (7/0).

O-05-86 (ORDINANCE NO. 7762 - ALDERMEN WITCHER AND HIGHT)
AN ORDINANCE ALLOWING A SPECIAL USE FOR A CAR RENTAL BUSINESS IN A C-3 ZONE
FOR CERTAIN REAL PROPERTY LOCATED AT 3930 McCAIN BOULEVARD IN THE CITY OF
NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER
PURPOSES, was read (applicant: Jeff Wagner). Alderman Hight asked Mr. Jeff Wagner to come forward.
This Special Use was denied by the Planning Commission (6/2). The Planning Commission recommended this use. Mr. Wagner advised Avis Rent-a-car is partnering with Sears Auto Centers to be able to better serve customers by providing replacement vehicles due to repairs. Issues at the Planning Commission meeting were increased traffic on McCain Boulevard, congested mall traffic, parking and landscaping. On the motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the rules were suspended and the ordinance was place on its second reading (7/0). On the motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-87 (ORDINANCE NO. 7763 - ALDERWOMAN ROBINSON)

AN ORDINANCE TO RECLASSIFY CERTAIN PROPERTY LOCATED AT 118-120 E. BETHANY
ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS, FROM C-3 TO R-1 CLASSIFICATION
BY AMENDING ORDINANCE NO. 7697 OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS;
DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read. On the motion of
Alderwoman Robinson and seconded by Alderman Thomas, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderwoman Robinson and seconded by Alderman Thomas, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-88 (ORDINANCE NO. 7764 - ALDERWOMAN ROBINSON)

AN ORDINANCE ALLOWING A SPECIAL USE FOR A BEAUTY SALON AND DAY SPA IN AN R-3 ZONE FOR CERTAIN REAL PROPERTY LOCATED AT 2110 WEST SHORT 17TH STREET IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant:: Veronica Wirges). The applicant's name is Wirges not Winges. On the motion of Alderwoman Robinson and seconded by Alderman Thomas, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). Alderman Gipson said this would be a commercial business in a 9 block residential neighborhood which would add to congestion in the area. There are two structures on the property. Mrs. Wirges said she and her husband would park behind the property and allow customers to park in the three-car driveway. She is a hair stylist and her husband does massages. Mayor Hays suggested a condition allowing no more than two clients to be served at a time by both Mr. and Mrs. Wirges. On the motion of Alderman Witcher and seconded by Alderman Thomas, and by consent of all members present, the ordinance was amended as follows:: Section 2. d) APPLICANT CANNOT SERVE MORE THAN TWO PATRONS AT A TIME (7/0). On the motion of Alderwoman Robinson and seconded by Alderman Thomas, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading as amended (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted as amended (7/0). Emergency clause adopted (7/0).

O-05-89 (ORDINANCE NO. 7765 - ALDERMAN THOMAS)

AN ORDINANCE ALLOWING A SPECIAL USE FOR A CELL TOWER IN AN R-4 ZONE FOR CERTAIN REAL PROPERTY AT THE BOONE PARK ELEMENTARY SCHOOL IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant: Tracy Wooden). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The ordinance was read a third and final time. On the motion of Alderwoman Robinson and seconded by Alderman Thomas, and by consent of all members present, the ordinance was amended as follows:: *new Section 2 F*) APPLICANT MUST INSTALL A STEALTH DESIGN AS SHOWN IN EXHIBIT "C" (7/0). On the motion of Alderman Hight and seconded by Alderman Thomas, and the roll having been called, and all members present having voted in the affirmative, the ordinance was adopted as amended (7/0). Emergency clause adopted (7/0).

O-05-90 (ORDINANCE NO. 7766 - ALDERMAN THOMAS)

AN ORDINANCE TO RECLASSIFY CERTAIN PROPERTY LOCATED AT THE NORTHEAST CORNER OF CAMPBELL AND HIGHWAY 165 IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS, FROM I-2 TO R-2 CLASSIFICATION BY AMENDING ORDINANCE NO. 7697 OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant: Randy Hammock). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-91 (ORDINANCE NO. 7767 - ALDERMAN THOMAS)

AN ORDINANCE TO RECLASSIFY CERTAIN PROPERTY LOCATED ON THE SOUTH SIDE OF HIGHWAY 165 AND WEST OF WILLOW BEACH ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS, FROM R-2 TO C-3 CLASSIFICATION BY AMENDING ORDINANCE NO. 7697 OF THE

CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant: David Jones). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman Thomas and seconded by Alderwoman Robinson, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-92 (ORDINANCE NO. 7768 - ALDERMAN PARKER)

AN ORDINANCE ALLOWING A SPECIAL USE FOR A MANUFACTURED HOME IN AN R-2 ZONE FOR CERTAIN REAL PROPERTY LOCATED AT 5324 SHERMAN DRIVE IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant: Lisa Barrett). On the motion of Alderman Gipson and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman Gipson and seconded by Alderwoman Robinson, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The ordinance was read a third and final time. Alderman Gipson said the applicant would replace an existing house on the property and that the Special Use applies to the applicant only. On the motion of Alderman Gipson and seconded by Alderwoman Robinson, and the roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

O-05-93 (ORDINANCE NO. 7769 - ALDERMAN HIGHT)

AN ORDINANCE GRANTING A CONDITIONAL SPECIAL USE TO ALLOW OUTDOOR DISPLAY OF MERCHANDISE IN A C-4 ZONE FOR CERTAIN REAL PROPERTY LOCATED AT 4320 LANDERS ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read (applicant: Bob Digby Frank Fletcher Companies Limited). Alderman Hight asked for the difference between a "Conditional Use" and a "Special Use". Mr. Voyles said a Conditional Use can be sold with the property. A Special Use stays with the applicant. On the motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the ordinance was amended as follows:: change conditional use to SPECIAL USE in heading, first whereas, Section 1. and Section 2. and the name of the applicant was changed from Mr. Bob Digby, to FRANK FLETCHER COMPANIES LIMITED and Section 1, insert FRANK FLETCHER COMPANIES LIMITED and Section 2 insert CONDITIONS (7/0). On the motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading as amended (7/0). On the motion of Alderman Hight and seconded by Alderman Witcher, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading as amended (7/0). The roll having been called, and all members present having voted in the affirmative, the ordinance was adopted as amended (7/0). Emergency clause adopted (7/0).

O-05-94 (ORDINANCE NO. 7770 - ALDERMAN THOMAS)

AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 7697 TO REMEDY A ZONING ERROR FOR PROPERTY LOCATED AT 1906 HIGHWAY 161 SOUTH IN THE CITY OF NORTH LITTLE ROCK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read. On the motion of Alderman Thomas and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (7/0). On the motion of Alderman Thomas and seconded by Alderman Gipson and seconded by Alderwoman Robinson, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (7/0). The ordinance was read a third and final time. Alderman Witcher asked how the property is being used. In 1992 the property was rezoned and a construction company has been operated there. This would change the map to the correct use. On the motion of Alderman Witcher and seconded by Alderman Gipson,

and the roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0).

PUBLIC COMMENTS-----

Mayor Hays reminded everyone of the Arkansas Symphony Orchestra Hometown Holiday Concert at the East Campus on Friday, December 2, 2005, at 7:30 p.m. Tickets are \$15.00 for adults, \$10.00 for Senior Citizens and \$5.00 for children 18 and under. Sunday, December 4, 2005, at 3:00 p.m. the annual Christmas Parade will be held beginning at the intersection of Pershing Boulevard and Main Street and proceeding south to the City Services Building at 120 Main. Mayor Hays thanked Mr. Dean Edwards and others for all of their hard work and invited everyone to attend. Alderman Gipson referred to Communication #3 and asked Mr. Voyles to file three pieces of legislation regarding the same (everything west of 440, east of 440 and north of Faulkner Lake Road and Lynch Drive and the area south of Faulkner Lake Road in the third). Alderman Hight thanked council members for supporting his legislation and acknowledged his son Andy who was in the audience earlier and is working towards his Masters Degree in Environmental Science. Mr. Bobby Taylor asked the city to come to an agreement with the owner of a Morgan Portable Building in Rose City. The building is not sitting on the foundation correctly and a thin foundation has not supported the brick, which has since cracked. Some of the concrete blocks do not have mortar between them and the siding is coming off of the building. Mr. Paul Suskie, City Attorney advised the permit has been pulled Mr. Grice has hired and attorney and appealed to the Board of Adjustment. A hearing will be held December 13, 2005. Mr. Joe Reynolds saw the building on Boyer today. There is an area on MacArthur which is in the territorial limits of the city and asked if code enforcement has authority in such an area. Mr. James Ard said he had talked to 15 nurses who agreed that it is unsanitary for MEMS employees to write on rubber gloves they are wearing while attending to patients. Mr. Ard asked the council to consider an ambulance service for North Little Rock as there are only two residents on the MEMS Board. Mr. Scott Miller lives at 214 West 5th Street. On Saturday, he saw the Morgan Building on Boyer and as an Engineer, he agreed with Mr. Taylor regarding the condition of the foundation at that location. Mr. Miller and his wife Sonja have purchased the Baker House and will reopen the Bed and Breakfast early next year. Mayor Hays asked council members to consider the date for the final council meeting in December which would be convenient for everyone. Mayor Hays scheduled a public hearing for 7:05 p.m. on Monday, December 12, 2005, to review and discuss the 2006 City of North Little Rock Budget which will be filed with the City Clerk Wednesday. Mr. Tom White lives on Glenmere Road. He was transferred to this area 14 years ago and works in West Little Rock. He commended the Mayor and Council members for passing the jail resolution.

There being no further business to come before the Council, and on the motion of Alderman Gipson and seconded by Alderman Hight, and by consent of all members present, the meeting adjourned at 8:50 p.m. (7/0), until the next regular meeting to be held on Monday, December 12, 2005, at seven o'clock p.m. in the North Little Rock School Administration Building Board Room, located at 2700 Poplar, in the Administration Office Board Room, North Little Rock, Arkansas.

APPROVED: MAYOR PATRICK HENRY HAYS ATTEST: DIANE WHITBEY, CITY CLERK